CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, NOVEMBER 14, 1980

PRESENT: Dean P. Simon, Chairman; Professor V. Baba, Secretary. Professors: M. Anvari, M. Armstrong, A. Ashour, B. Barbieri, M. Bergier, L. Bessner, R. Curnew, D. Doreen, E. Douglas, C. Draimin, B. English, Z. Gidengil, V. Kirpalani, D. MacDonald, H. Mann, R. Oppenheimer, C. Potter, K. Riener, H. Ripstein, R. Wills.

Mr. S. Batcup, Ms. V. Colavincenzo, Mr. J. David, Ms. C. Foster, Ms. L. Ogilvy, M. R. Paliotti, Mr. W. Probst, Ms. H . Sommerville.

I Call to Order

The meeting was called to order at 9:30 a.m.

II Closed Meeting - Confidential Reports

III Call to Order- Open Meeting

IV Approval of Agenda

Professor Wills moved that the Agenda be approved.

Seconded by Professor Douglas.

The Agenda was amended to include an appointment to the Computer Science Committee.

CARRIED AS AMENDED

V Approval of Minutes of Previous Meeting

Professor Ripstein moved that the Minutes of the meeting of October 10, 1980 be approved.

Seconded by Professor Bergier.

1. There was some discussion on the presentation of motions. It was requested that more detail be given in order that members more clearly understand the background of these motions.

2. The following amendments were made to the Minutes;

a) VIII - 2). Professor Ripstein advised that this matter, instead of being discussed with the Registrar, was handed over to the Registrar.

b) IX - 1). to read:
"Professor Anvari moved that the Graduate Studies Committee recommend changes in regulations with regard to citations for graduating students."

c) X - 1). to read
"There will be a mid-term break during the second term of the 1981/82 academic year.".

CARRIED AS AMENDED

VI Chairman's Remarks

1. The Chairman announced the following:

a) Professor MacDonald will replace Professor Lowenfeld on Faculty Council.

b) The membership of the Faculty Tenure Committee:

List I. Professors Douglas, Pederzoli and Ripstein.
Professor Sankar, CUFA Rep.

List II. Alternates: Professors Bayne, English and Kirpalani.
Professor Douglass, CUFA Rep.

c) Professor Anvari's election to the Board of Governors.

d) Details of the Programme for the November 27 launching of the Concordia Centre for Management Studies.

VII Question Period

There were no questions

VIII Business Arising from Previous Minutes

Policy of Faculty Council towards motions passed by G.S.C. concerning operating issues.

The issues brought forward were:

a) Cases that are exceptions or that set precedences should be brought to the attention of Faculty Council.

b) Department representatives on G.S.C. are responsible to report issues back to their respective Departments.

Motion

Professor Kirpalani moved that a copy of GSC Minutes be sent to department secretaries at Loyola and SGW for posting.

Seconded by Professor Gidengil. CARRIED

IX Reports from Standing Committees

1. Graduate Studies Committee

Professor Wills reported that G.S.C. is currently dealing with the following:

a) Pre-requisites for entry into the M.B.A. Programme.
b) Certificate in Quality Control.
c) Business Research Papers.
d) Commerce Courses given in French.

2. Undergraduate Curriculum Committee

a) Notice of Motion will be served in December for courses in Administration.
b) There was a lengthy discussion on electives taken in the B.Comm and B. Admin. programmes. Statistics show that students are not taking their electives outside the Faculty and they may be becoming over-specialized.

Professor Wills was directed to look into this matter in terms of helping students make choices outside the Faculty, that would complement their commerce education.

3. Commerce and Administration Consultative Committee

The Dean reported about the future role of the Consultative Committee vis a vis the Concordia Centre for Management Studies.

X Reports from Faculty Representatives on University Committees

1. University Senate

The Chairman announced that Senate approved the formation of the Computer Science Committee. He then stressed the importance of the Commerce representative on that Committee.

2. Graduate Studies Committee.

M.B.A. - Nothing to Report.

Diploma Programs

Professor Mann advised that the D.I.A. Program is beginning to get more public image and therefore the involvement of the Faculty in this programme becomes important.

Ph.D.

Professor Bergier reported on the progress of students in the program. There was some discussion regarding the status of funds available to graduate students. The Chairman announced that there are funds available to each department for its Ph.D. students provided a suitable research project is accepted by the local committee. It is also expected that those students would submit papers for publication.

Professor Kelly suggested that we should encourage our better MBA students to take advantage of the SSHRC funding program for Doctoral studies in Administration.

3. University Curriculum Coordinating Committee

Professor Wills advised that the UCCC is currently discussing the English competency tests for all CEGEP students.

4. Computer Science Committee

See X - 1).

5. Library Committee

Professor Gidengil advised on the progress of the new Library facilities. It is expected that ground will be broken in the spring or summer of 1981. There will be a committee consisting of departments other than the library who will be housed in the new facility. The Dean stressed the importance of the commerce representative on this Committee who needs to understand plans, blueprints etc.

6. C.A.S.A.

Nothing to report.

XI New Business

1. a) Motion regarding exams during the final week of classes.

Professor Pasold moved that Marketing C213/2 and 350/4 Sections X and XX (the large classes) have the option to schedule unit tests required by the P.S.I. (Keller Plan) during the last week of classes.

Seconded by Professor Bergier. CARRIED
1 against

b) Professor Kelly moved that Professor Baba's exemption request be allowed.

Seconded by Professor Ashour. DEFEATED

11 for
11 against
5 abstentions

The Chairman voted to break the tie.

2. Major and Minor Modifications to Graduate Studies Calendar.

Professor Wills moved that the changes be approved as in the circulated document.

Seconded by Professor Draimin. CARRIED

XII Other Business

With regard to the Computer Science Committee, the Chairman of the QM Department will advise the Department of the requirements needed to represent the Faculty and send a short list of candidates to the Dean for subsequent appointment to the Committee.

Professor Kirpalani moved that after the short list is received the Dean will make the appointment.

Seconded by Professor Gidengil. CARRIED

XIII Next Meeting

Friday, December 12, 1980 - AD 128 Loyola.

XIV Adjournment at 12:15 p.m.